



# STATE OF ILLINOIS PROCUREMENT POLICY BOARD

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Terrence Healy, Chairman

Members: Michael Bass, Ed Bedore, Ricardo Morales, Carmen Triche-Colvin

## MEMORANDUM

TO: Procurement Policy Board Meeting Attendees

FROM: Deanna Rossetto

DATE: 11/6/08

Please be notified that the next meeting of the Procurement Policy Board is scheduled for 12:00 p.m. Monday, November 17, 2008 at James R. Thompson Center room 9-040 in Chicago and connected via video to the State Capitol room 115 in Springfield.

If you have any questions, please call Matt Brown or myself. (217) 785-3988.

Terrence Healy, Chairman

Members: Michael Bass, Ed Bedore, Ricardo Morales, Carmen Triche-Colvin

**AGENDA**

November 17, 2008

James R. Thompson Center room 9-040 in Chicago  
and connected via video to  
State Capitol Building room 115 in Springfield  
12:00 p.m.

- I. Organizational Issues of the Board
  - Minutes October 23, 2008
- II. Central Management Services
  - Document Management Presentation
  - Facilities
- III. Proposed Contract Review
  - Lease# 1561 ICC 527 E. Capitol Ave., Springfield, Illinois
  - Lease# 3995 DHS 831 W. 119<sup>th</sup> St., Chicago, Illinois
  - Lease# 4643 DCFS 508 S. Race St., Urbana, Illinois
  - Lease# 4979 DES 757 W. Pershing Rd., Decatur, Illinois
  - Lease# 5175 DCFS 2245 W. Ogden Ave., Chicago, Illinois
  - Lease# 5326 DCFS 4 West Old State Capitol Plaza, Springfield, Illinois
  - Lease# 5486 DES 800 Lancer Lane, Grayslake, Illinois
- IV. Legislation
- V. FY07 FY08 PPB Audit
- VI. Executive Session
  - Personnel
- VII. Calendar of Future Meetings of the Board